



# PROPOSED Salmon Recovery Funding Board Meeting Agenda

June 24, 2013

Conference Call and Natural Resources Building, Room 172, Olympia, WA 98504

## SPECIAL MEETING

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**Time: Opening session will begin as shown; all other times are approximate.**

### Public Participation and Comment:

Members of the public may participate by attending at the Natural Resources Building, Room 172, Olympia, WA or by calling Stephanie Fudurich ([stephanie.fudurich@rco.wa.gov](mailto:stephanie.fudurich@rco.wa.gov)) to receive the phone number and other call-in information.

Please see below for public comment instructions. Members of the public also may submit written comments to the board by emailing them to Rebecca Connolly, Board Liaison at [rebecca.connolly@rco.wa.gov](mailto:rebecca.connolly@rco.wa.gov).

### Special Accommodations:

If you need special accommodations to participate in this meeting, please notify us at 360/902-3000 or TDD 360/902-1996.

## MONDAY, JUNE 24, 2013

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<b>10:45 a.m.</b>	<b>Conference Line Open</b> Board members to check sound and ability to view materials	<i>Staff</i>
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### OPENING AND WELCOME

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<b>11:00 a.m.</b>	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Determine Quorum</li></ul>	<i>Chair</i>
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### DECISIONS

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<b>11:05 a.m.</b>	<b>1. Project, Lead Entity, and Regional Organization Funding Allocation Decisions</b>	<i>Brian Abbott Kaleen Cottingham</i>
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<b>11:20 a.m.</b>	<b>Public Comment on Item #1</b> <ul style="list-style-type: none"><li>• If you wish to comment, you must send an email to Rebecca Connolly (<a href="mailto:rebecca.connolly@rco.wa.gov">rebecca.connolly@rco.wa.gov</a>) by 10:30 a.m. on Monday, June 24.</li><li>• If you plan to make your comments by phone, please contact Stephanie Fudurich (<a href="mailto:stephanie.fudurich@rco.wa.gov">stephanie.fudurich@rco.wa.gov</a>) to receive the phone number and other call-in information.</li><li>• Public comment will be limited to 3 minutes per person.</li></ul>
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<b>11:30 a.m.</b>	<b>Item 1, Funding Allocation Decisions, Continued</b>  <b>Board Discussion and Decision about Funding Allocation</b>  Option 1: Funding for fiscal year 2014 – if Legislative budget adopted by June 24 Option 2: Funding through August 2013 – if Legislative budget not adopted by June 24 Other options at board discretion
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<b>12:15 p.m.</b>	<b>ADJOURN</b> Next regular meeting: August 22, 2013 via conference call
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